

St John Bosco Parish Council Minutes
June 23, 2010

Attendees: Phil Ferrell, Judy Galbraith, Tom Hili, Mike Jameson, Fr. Hightower, Paul McNeil, Rafael Ojeda, Paul Stabbert, Bev Wells, and Loren Wright.

Opening prayer at 7:00 led by Judy Galbraith.

Meeting Minutes: **Motion** by Bev Wells; seconded by Tom Hili: "To approve meeting minutes for the May 2010 meeting as presented." Motion passed unanimously.

Guests/Visitors: Dan Fannin presented an overview of Habitat for Humanity and requested permission to form a Habitat for Humanity Ministry at St John Bosco. **Motion** by Paul McNeil; seconded by Tom Hili: "That the Parish Council supports Dan Fannin's initiative to start a Habitat for Humanity ministry at St John Bosco." Motion passed unanimously.

Pastor's Report: Father Hightower reported that he survived his recent hospital visit. He is supposed to be 'off' this week but there are many tasks that require his attention. He has asked the chancery for some assistance. Father LeDoux has been ill and not able to help at St John Bosco.

Faith Community Building: **No Report.**

Faith Formation: Loren Wright reported that he missed the June Faith Formation meeting. The bulletin insert for June 20, 2010 presented information on Faith Formation accomplishments during this past year.

Liturgical Commission: Bev Wells reported that the Liturgy commission has plans in place for having mass in the Parish Hall in July while the Sanctuary is being painted.

Stewardship Committee: Mike Jameson reported that the Stewardship Committee met on June 9th. Debbie Pedraza is working to reconcile the count of registered families at St John Bosco with the archdiocese. The kiosk is still looking for new participants. The opinion from the archdiocese is that Greeters would be a Stewardship function instead of a Liturgy function. The survey results are being tabulated; no date yet for when the results will be available. The Stewardship Commission meets again on July 14th.

Finance Council: Paul Stabbert reported that the Finance Council does not meet again until September.

Facilities Commission: Phil Ferrell reported that the electrical work in the kitchen to relocate the outlet for the Knights deep fryer had been completed (but there were remaining issues with breaker panel in the kitchen). Estimates came in for replacing the shingles and fascia on the roof for \$80,000 to \$110,000. The flat membrane of the roof is still sound. Phil will follow up with Debbie Pedraza on training for the fire alarm system

that was installed last summer. Loren Wright added that it was discovered that the kitchen breaker panel problem affects the power feed to the sound equipment that will be in use when Mass is held in the hall in July. The breaker panel issue is a potential fire hazard. Since there are sufficient funds in the current facilities budget to cover the breaker panel replacement and outside lighting improvement (by the administrative offices) Loren worked with Bill Anderson and Debbie Pedraza to get this work started as soon as possible. Loren also mentioned that we received a bid from Hobart for installation of a new dishwasher. They wanted over \$5,000 to remove the old machine and install a new machine (in one day). The approved funds for dishwasher replacement have been set aside; Loren is looking for an alternative machine and installation package.

Social Outreach: Paul McNeil reported their last meeting was in April. The committee was pleased with the recent bulletin insert on Social Outreach at St John Bosco.

Youth Group: No report

Action Items:

Hall Cleaning: Judy Galbraith reported that a work party to thoroughly clean the chairs in the Parish Hall won't be scheduled until after the painting in the sanctuary is complete.

Summer Meeting Schedule: The August gathering with the Finance Council is scheduled for Sunday August 15th at 4:00 pm at the Ferrell's. Please bring a side dish or dessert.

Loren Wright led the closing prayer.

Next Meeting: The next Parish Council meeting will be on September 22, 2010 at 7:00 pm in the Nursery.